

**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU**



TUESDAY, APRIL 26, 2005
COUNCIL CHAMBERS
THIRD FLOOR, HONOLULU HALE
4:00 P.M.

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CITY CLERK
HONOLULU, HAWAII

A G E N D A

1. Call to Order by Vice Chair Jeff Mikulina
2. For Action
 - a. Approving the employment of the Executive Administrator
 - b. Approving the assignment of the Personnel Committee with the assistance of the Executive Administrator, to advertise, interview and report to the Commission on the applicants for the positions of Secretary and of Researcher for the Commission.
3. Public Testimony
4. Announcements
 - a. Sunshine Law Training by the State Office of Information Practices on Saturday May 14, 2005
5. Schedule for Future Meetings
 - a. Next Meeting of the Charter Commission
6. Adjournment